

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143,
Brian Head, UT 84719
TUESDAY, MARCH 10, 2015 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
1. January 13, 2015 Town Council Closed Session Minutes
 2. January 27, 2015 Town Council Minutes
 3. February 10, 2015 Town Council Minutes
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- **EMPLOYEE RECOGNITION: Sergeant Dan Guyman & Officer Jeff Morgan.** Sergeant Guyman and Officer Morgan will be recognized for their efforts in solving the Brian Head snowboard thief ring.
- F. AGENDA ITEMS:**
1. **BRIAN HEAD SEWER TREATMENT FACILITY DISCUSSION.** Bret Howser, Town Manager & Tom Stratton, Public Works Director. The Council will hold discussion on
 2. **FISCAL YEAR 2016 STRATEGIC PLAN ACTION STEP DISCUSSION.** Bret Howser, Town Manager. The Council will review the proposed strategic plan action steps for the fiscal year 2016.
- H. ADJOURNMENT.**

Dated March 6, 2015.

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 6th day of March 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh
Town Clerk

